

**HARBORVIEW MEDICAL CENTER
BOARD OF TRUSTEES
Thursday, June 26, 2014**
QUALITY IMPROVEMENT SESSION* - 8:30 A.M.
PUBLIC MEETING 9:00 A.M. – 11:00 A.M.

AGENDA

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| 1. CALL TO ORDER | 8:30 AM | LEE ANN PRIELIPP |
| 2. *QUALITY IMPROVEMENT SESSION
The Board of Trustees will adjourn its business meeting for approximately 30 minutes to receive the Quality Improvement Report as protected under RCW 43.70.510 and RCW 70.41.200 | 30 minutes | RICK GOSS, MD |
| 3. CALL TO ORDER | 9:00 AM | LEE ANN PRIELIPP |
| 4. EMPLOYEE RECOGNITION | 5 minutes | LEO CAMPA |
| 5. VOICE OF THE PATIENT | 5 minutes | DARCY JAFFE |
| 6. CONSENT ITEM <ul style="list-style-type: none">• Approval of May 22, 2014 Minutes• Medical Staff Appointments• Allied Health Professionals Credentials | 5 minutes | LEE ANN PRIELIPP |
| 7. BOARD EDUCATION: OPEN PUBLIC MEETINGS ACT AND OPEN RECORDS ACT TRAINING | 45 minutes | SHELBY MIKLETHUN |

*This portion of the meeting is not open to the public.

- | INFORMATION REPORTS | | |
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| 8. | <ul style="list-style-type: none">• Chief of Health Operations, SKCPH• Chief Health System Officer, VPMA UW Medicine• Chief Nursing Officer• Medical Director• Executive Director• President of the Board | 15 minutes LEE ANN PRIELIPP |
| 9. | 9.1 Executive Committee | 5 minutes LEE ANN PRIELIPP |
| | 9.2 Finance Committee | 10 minutes CLAYTON LEWIS |
| | ACTION: Approval of Operating & Capital Budgets | |
| | 9.3 Governance Committee | 5 minutes SANTOS CONTRERAS |
| | 9.4 HCSP Committee | 5 minutes BERNIE DOCHNAHL |
| | 9.5 Facilities Ad Hoc Committee | 5 minutes LEE ANN PRIELIPP |
| 10. | RECOGNITION OF DANIEL CHURCH FOR SERVICE TO THE HARBORVIEW BOARD | 10 minutes LEE ANN PRIELIPP |
| 11. | OLD/NEW BUSINESS | 5 minutes LEE ANN PRIELIPP |
| 12 | ADJOURNMENT | LEE ANN PRIELIPP |